

07/15/26 BOARD MEETING

ATTENDANCE: Tress, John, Barb, Marv, Cherilyn

Guest: Karen, Cannoli

Noting a quorum was not present a discussion was had in lieu of a meeting. Weather was inclement due to the fires in MN and Canada causing significant haze and very low air quality along with high temps in the mid 80s

07/15/26 REGULAR MEETING

ATTENDANCE: Tress, John, Barb, Marv, Cherilyn, Yvette, Rachelle, Karen, Sarah

Guest: Cannoli (bracco italiano, Frankie (mastiff))

Noting a quorum President John Crotteau called to order the monthly GENERAL meeting PCKC at 7:pm

REGULAR MEETING

MINUTES, Yvette asked who is going to be creating a laminated AKC rules sign and I said someone at the last meeting asked you to make that for NEXT year. Also Tress is having issues with googling anything. It was decided that Tress should get the computer in ASAP. take computer down by katznbarkers and have them verify with john and they can update to me Minutes stand as read.

TREASURER REPORT: stand as read

Committees, John said we still need people to sign up and he would like to get those published to the website, so that members can find out who the chairs are for certain committees.

AUDIT: nothing to report

AWARDS: nothing to report

K9 nothing to report

Donations nothing to report

EDUCATION/TRAINING: Cherilyn Yvette, they are teaching conformation classes at Bark Thursdays 6pm

PR: no report

HISTORIAN: committee open

LEGISLATIVE nothing to report

MATCH: . The club decided at a previous meeting that since we are a group and not just one person that if Andi has things to share/ ideas to suggest that she needs to come to a meeting and discuss as a club rather than sending emails and lengthy texts to one person to relay by proxy at the meeting. Andi has not been to a meeting in several months. Andi was upset with the club because planning hasn't gone any further so she bailed on heading this up, even though she was the one that made the motion that we should look into having an obedience/rally match/trial in 2026. Match chair is open if anyone wants to spearhead this committee.

Meet the Breeds: Went well and everyone had a good time 06/28/26 at Willow Springs.

MEMBERSHIP: nothing to report

PARTY ANIMALS: Sunday,09/06/26 is the annual picnic at Marathon park round band stand. Tress will create a facebook event. The shelter is rented from 10a-4pm club will provide the chicken and everyone brings a dish to pass and their own beverages, napkins and cutlery. RSVP and food signup to Sarah. Friends, Kids, Spouses welcome. Sarah will send out the email to the general club and also be responsible for receiving the RSVP and food signups. The nominations committee meets prior to the event around 11:30.

PARLIAMENTARIAN: no report

PROPERTY: needs an organization committee, when it gets a little cooler, maybe early September ish.

PR: Barb, we need a new person to do it, put out materials at the show and go online to print stuff online, and Barb keeps her printed stuff, mostly flyers coloring pages for kids. We really don't need anything before the show. If Yvette wants to take over this we can give her access to the trailer. Barb will keep until next year and Yvette will take it over and ask Jade to help her out. Barb and Yvette will work out the transition

SHOW: May 15-16 2027 and MARC is secured. Cherilyn asked for suggestions for judges. Terrier/hounds/toy are hardest to get. Cherilyn mentioned FB group for hiring provisional judges, a lady in Milwaukee will come up for \$4 per dog. Karrie Dollar will be approved for sporting soon and would be a good option, but was concerned Brenda would have a problem with Karrie judging. The club agreed that the best interests of the club are more important than any personal issues between potential judges/members. Jerry Sulewski is an associate member and was mentioned as another judge option. Dale Meyer was mentioned and concerns were brought up that everyone uses Dale Meyer. Anna Lorenz as suggested as a judge but we only use her when she judges obedience because she only does a few breeds/groups/Owner handler. Cherilyn will reach out to Foy Trent and a photographer.

OBED/RALLY: no report

RAFFLE: John will talk to Paula and Sue so they can get together and start getting the raffle together for the show 05/15-16/27

SEMINARS/PROGRAMS: no report

SUNSHINE: sent card to Wausau police for loss of therapy dog and to Tracy Klemm for all her specialty wins at the national, and to Yvette for the loss of her 33 year old horse.

WEBSITE: nothing to report

UNFINISHED FastCAT: , expenses were a little more but we didn't have to set up and take down the entire run, \$1692 net

TREATS: Happy Birthday Yvette! Thanks for bringing treats

Treats for next month:

Meeting adjourned: 7:35